

March 16, 1904 1

Executive Chamber,

Annapolis, Md., Wednesday, Mar. 16, 1904.

Pursuant to the call of the Governor, a special meeting of the Board of Public Works was held in the Executive Office, on Wednesday March 16th, 1904, at noon. Present: Hon Edwin Warfield, Governor of Maryland; Hon. Murray Vandiver, State Treasurer; Hon. Gordon T. Atkinson, Comptroller of the Treasury.

Dr. Atkinson moved that the second Tuesday of June 1904, being the 14th, day of that month, be fixed as the date on which the Board would consider applications for places on the Oyster Police Force. Seconded by Mr. Vandiver and unanimously carried.

The report of Wm. F. Williams, President of the Annapolis Water Company, was submitted to the Board.

The Comptroller moved that the salary of the Secretary of State, as Secretary of this Board, be fixed at \$300 per annum payable monthly, seconded by Mr. Vandiver and carried.

The report of Mr. Geo. R. Ash, State Auditor was submitted to the Board. The report was read and the recommendations therein as to the furnishing of fee books and the requiring Registers of Wills to keep a record of collateral taxes received, were approved. On motion, the Auditor was directed to draw bills to enforce both of these recommendations.

Mr. Vandiver moved that the Board adjourn to meet at noon on Wednesday the 23rd, of March.

R. S. Hart, Acting Secretary.

Conrad Tilghman
Secretary